



**City Of Scottsdale  
JUDICIAL APPOINTMENTS ADVISORY BOARD  
Regular Meeting  
Notice and MARKED Agenda  
5:00 p.m., Thursday, December 15, 2011  
Human Resources Pinnacle Training Room  
7575 E. Main Street**

**CALL TO ORDER - 5:17 p.m.**

**ROLL CALL**

**PRESENT: Donald Alvarez, Vice-Chairperson; Judge Bruce Cohen; Dr. Ira Ehrlich; James Padish; Francis Scanlon; Kenneth Weingarten.**

**ALSO PRESENT: Judge Thomas LeClaire**

**1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON SEPTEMBER 24, 2011**

*Action: Formal motion and vote to approve the minutes of the public meeting held on September 24, 2011.*

**APPROVED: 6-0; Board Member Ehrlich moved; 2<sup>nd</sup> Board Member Cohen**

**2. ACKNOWLEDGEMENT OF NEW BOARD MEMBERS**

Staff will acknowledge the appointment of board members Judge Thomas LeClaire, James Padish and Francis Scanlon to the Judicial Appointments Advisory Board.

*Action: For information and discussion only.*

**3. ACKNOWLEDGEMENT OF OUTGOING BOARD MEMBERS**

Staff will acknowledge outgoing board members Judge John Rea for his three (3) years of service and Paul Rybarsyk for his six (6) years of service on the Judicial Appointments Advisory Board.

*Action: For information and discussion only.*

**4. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

Board members will nominate and vote upon a Chairperson and Vice-Chairperson, each of whom will serve a one-year term.

*Action: Nominations and vote.*

**APPROVED: 6-0; election of Board Member Alvarez as JAAB Chairperson; Board Member Cohen nominated**

**APPROVED: 6-0; election of Board Member Cohen as JAAB Vice-Chair; Board Member Weingarten nominated**



Persons with a disability may request a reasonable accommodation by contacting Valerie Wegner at (480) 312-7679. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Valerie Wegner at (480) 312-7679.

**5. DISCUSS ASSOCIATE CITY JUDGE APPOINTMENT PROCESS**

Staff will review and discuss with the Board the recruitment plan and timeline for replacing Judge Joseph Olcavage as an Associate City Judge including but not limited to the process for conducting reference checks of candidates to be interviewed, and the date, time and place for the interviews or future meetings.

*Action: For information, discussion, and possible action by the Board and/or direction to staff.*

**6. DETERMINE APPLICANTS TO BE INTERVIEWED FOR ASSOCIATE CITY JUDGE**

The Board will review and discuss the applications of applicants for the position of Associate City Judge and will further vote on candidates to be interviewed by the Judicial Appointments Advisory Board (JAAB).

*Action: For information, discussion and possible action by the Board and/or direction to staff.*

**CHOSEN FOR JAAB INTERVIEWS: CHARLES ADORNETTO, ADENA ASTROWSKY, NICHOLAS DIPIAZZA, TIMOTHY FORSHEY, STATIA HENDRIX, PAUL KATZ, JOHN LAMB, MANUEL SILVAS, NANCY SORENSON, JOHN TUTELMAN**

**7. FUTURE AGENDA ITEMS\***

*Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).*

**ADJOURNMENT 7:02 p.m.**

\*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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